

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054033

FILED
Apr 30, 2004
Secretary of State

Entity Name: ZODIAK INTERNATIONAL, INC.

Current Principal Place of Business:

753 SIESTA KEY CIRCLE
1621
DEERFIELD, FL 33441

New Principal Place of Business:

434 LAURELWOOD LANE
NAPLES, FL 34112 US

Current Mailing Address:

PO BOX 600894
1621
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 600894
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1015307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBRUGER, WINFRED
753 SIESTA KEY CIRCLE
#1621
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROSARIO, BERTHA
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WINFRED HERBRUGER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RHODIO, GIORDANO M
Address: 753 SIESTA KEY CIRCLE STE 1621
City-St-Zip: DEERFIELD, FL 33441

Title: V () Delete
Name: HERBRUGER, EMMY
Address: 753 SIESTA KEY CIRCLE STE 1621
City-St-Zip: DEERFIELD, FL 33441

Title: S (X) Delete
Name: LIMA, INGRID B
Address: 753 SIESTA KEY CIRCLE STE 1621
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERBRUGER, WINFRED
Address: 434 LAURELWOOD LANE
City-St-Zip: NAPLES, FL 34112 US

Title: V (X) Change () Addition
Name: HERBRUGER, EMMY
Address: 434 LAURELWOOD LANE
City-St-Zip: NAPLES, FL 34112 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINFRED HERBRUGER

PTE

04/30/2004

Electronic Signature of Signing Officer or Director

Date